



## **HISTORICAL COMMISSION AGENDA**

**Thursday, May 15, 2014**

**7:30 p.m.**

**City Hall**

**Conference Room #4**

---

### **Call to Order**

### **Roll Call**

Approval of Minutes from April 17, 2014 Historical Commission Meeting

1. Discussion of the Historical Videos and QR Bar Code Project
2. Work on the Coon Rapids Lions Display

### **Adjourn**



**Historical Commission - Regular**

**Meeting Date:** 05/15/2014

**SUBJECT:** Approval of Minutes from April 17, 2014 Historical Commission Meeting

---

---

**Attachments**

HistoricCommissionApril17Meeting

---

---

## HISTORICAL COMMISSION MEETING MINUTES OF APRIL 17, 2014

The April meeting of the Coon Rapids Historical Commission was brought to order by Chairperson Robert Powell at 7:30 P.M. The April meeting was held in the Conference Room 4 of the Coon Rapids City Hall.

MEMBERS PRESENT: Jackie Dingley, Robert Powell, Boo Mills, Luanne Koskinen, Tracy Ekberg, Amy Graves and Lyle Goff  
MEMBERS ABSENT: Ron Wendel and Jim Marsolais  
ALSO IN ATTENANCE: Mr. Bromley, Mr. Williams, Mr. Pierce, and Mr. Schmidt  
STAFF PRESENT: Ned Storla, City Assessor

APPROVAL OF THE MARCH 20, 2014 HISTORICAL COMMISSION MINUTES WAS MADE BY LUANNE KOSKINEN, AND SECONDED BY AMY GRAVES. The Motion Passed Unanimously.

Chairperson Powell suspended the agenda to hear from Mr. Williams and Mr. Pierce. They explained to the Commission that they thought the Commission should keep a record of the Coon Rapids parks before any remodeling is done. Mr. Williams and Mr. Pierce wanted a "a print screen" of "google earth" so after various parks in Coon Rapids are remodeled there will be a historical record of what the parks looked like before they were remodeled. The Commission discussed the fact that the costs were minimal (perhaps .5 cents a page) and the entire project might take in the neighborhood of five minutes to a half of an hour. MOTION BY LUANNE KOSKINEN AND SECONDED BY BOO MILLS TO HAVE THE HISTORICAL COMMISSION KEEP A PRINT SCREEN OF GOOGLE EARTH SHOWING THE PARKS BEFORE THEY ARE REMODELED. The Motion Passed Unanimously.

Chairperson Powell asked to hear from Mr. Schmidt who wanted to share with the Commission a couple of artifacts showing his families migration from Germany to a small town in Michigan. The Commission reviewed his family book and an old pewter beer stein and thanked Mr. Schmidt for sharing that part of his family history with the Commission.

Chairperson Powell recognized Mr. Bromley. Mr. Bromley wanted to present to the Commission a couple of medallions regarding the 150<sup>th</sup> anniversary of Anoka County. The Commission accepted the tokens as part of their permanent collection and thanked Mr. Bromley.

### a. Discussion of the Airport Hanger House

The Commission discussed their tour of the Airport Hanger House that took place 6:45 to 7:15 on April 17, 2014. Mr. Powell took numerous photographs. The general sense of the Commission was that the house both internally and externally beyond saving for many, many reasons and the Commission appreciated the opportunity to see this house first hand before the house was removed to make way for a single family house.

MOTION BY LUANNE KOSKINEN, SECONDED BY BOO MILLS TO ADJOURN THE COMMISSION AT 8:10 SO THAT THEY COULD RECONVENE IN THE HALL TO WORK ON THE HISTORICAL DISPLAY CABINET. The Motion Passed Unanimously.

The Commission removed the Snowflake Days Display and put up various Historical items. Since the Lions display items were not available yet and since some seniors expressed having “enough of looking at snowflakes,” they wanted the display cabinet changed out “as soon as possible.” The Commission, therefore, decided to put in some of their items.

The work session ended around 8:50.

Respectfully submitted,

Ned Storla, Staff Liaison  
NS/dm